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PME GROUP LIMITED

必美宜集團有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 379)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 24 April 2009 at 11:00 a.m. to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2008.

By order of the Board
PME Group Limited
Cheng Kwok Woo
Chairman

Hong Kong, 14 April 2009

* *for identification purpose only*

As at the date of this announcement, the Board comprises (1) Mr. Cheng Kwok Woo, Mr. Cheng Kwong Cheong, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Tin Ka Pak as executive directors; and (2) Messrs Leung Yuen Wing, Soong Kok Meng and Chow Fu Kit Edward as independent non-executive directors.